



Regular Scheduled Board Meeting  
Tuesday, May 20, 2025

Hybrid Meeting

500 Industrial Blvd.

Terrell, TX 75160

A Regular Meeting of Board of Directors of STAR Transit was held at 2:00 p.m. on May 20, 2025 at the STAR Transit Operations Center, 500 Industrial Blvd., Terrell, TX 75160 and virtually via Zoom under the Texas Governmental Code, CH. 551.

Seven (7) Primary Members and Four (4) Alternate Members of STAR Transit were present, those being:

Tartisha Hill – Place 1  
Jerry Dittman – Place 2  
Rachel Proctor – Place 3  
Mayrani Velazquez – Place 4 (entered @ 2:12)  
Carrie Gordon – Place 5 (entered @ 2:21)  
Elizabeth Rodriguez-Ross – Place 6  
Dana Macalik – Place 7  
Debbie Anderson – Alt. Place 1  
Maranda Auzenne – Alt. Place 2  
Darrell Turner – Alt. Place 5 (entered @ 2:03)  
Tony Cao – Alt. Place 6

STAR Transit personnel present:

Tommy Henricks – STAR Transit Executive Director  
Kim Britton – STAR Transit Deputy Executive Director  
Teresa Elliott – STAR Transit Project Manager/Executive Assistant (Serving as Recording Secretary)  
Taylor Hatchel – STAR Transit Office Assistant

Present members of the public:  
None

**1. CALL TO ORDER**

This meeting was called to order by the Chairman, Jerry Dittman; at 2:01 p.m. noting a quorum was present.

**2. INVOCATION**

Meeting opened with prayer by Johnny Dorsey, STAR Transit's Chaplain.

**3. PUBLIC COMMENT**

No public comments.

**4. PRESENTATIONS**

No Presentations

## **5. CONSENT AGENDA**

### **a. CONSIDER APPROVAL OF APRIL 15, 2025 BOARD MEETING MINUTES**

No discussion requested. Mr. Dittman asked for a motion to accept the Consent Agenda as presented. Mrs. Rodriguez-Ross made motion as stated. Mrs. Macalik seconded. None opposed. Motion carried.

## **6. EXECUTIVE DIRECTOR'S REPORT**

- a. Financial Report
- b. Service Agreement(s)
- c. FY2026 Cost of Service
- d. Internal Projects & Related Activities
- e. Key Meetings/Events
- f. Ridership Report
- g. Future Agenda Items
- h. Next Meeting Information
- i. Chairman Topics/Information & Announcements

## **7. BUSINESS AGENDA**

### **a. CONSIDER APPROVAL OF APRIL 2025 FINANCIAL STATEMENTS**

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve the April 2025 Financial Statements as presented. Mrs. Gordon made motion as stated. Mrs. Macalik seconded. None opposed. Motion carried.

### **b. CONSIDER APPROVAL OF RESOLUTION #25-001, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT FOR GOPASS SUBSCRIPTION AND LICENSE WITH DALLAS AREA RAPID TRANSIT**

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve Resolution #25-001, authorizing the Executive Director to execute an Interlocal Agreement for GoPass subscription and license with Dallas Area Rapid Transit. Mrs. Rodriguez-Ross made motion as stated. Mrs. Gordon seconded. None opposed. Motion carried.

### **c. CONSIDER APPROVAL OF RESOLUTION #25-002, APPROVING THE COST OF SERVICE HOUR AND CONTRACT POLICIES FOR FY226**

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve Resolution #25-002, approving the Cost of Service Hour and Contract Policies for FY2026. Mrs. Velasquez made motion as stated. Mrs. Proctor seconded. None opposed. Motion carried.

## **8. EXECUTIVE SESSION**

STAR TRANSIT BOARD OF DIRECTORS RESERVE THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED, WITHOUT LIMITATION, SECTIONS 551.072 – 551.085 OF THE OPENS MEETING ACT.

No Executive Session

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER OF DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.

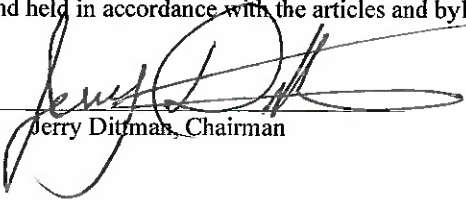
## **END OF EXECUTIVE SESSION**

## 9. ADJOURNMENT

Mrs. Macalik made motion to adjourn meeting. Mrs. Hill seconded. None opposed. Meeting adjourned at 2:44 p.m.

I, Jerry Dittman of the STAR Transit Board of Directors, do hereby certify that the above and foregoing minutes are the true record of the STAR Transit Board Meeting, held on the 20<sup>th</sup> day of May 2025, wherein a quorum was present. The meeting was duly and regularly called and held in accordance with the articles and bylaws of the Agency.

APPROVED: \_\_\_\_\_

  
Jerry Dittman, Chairman